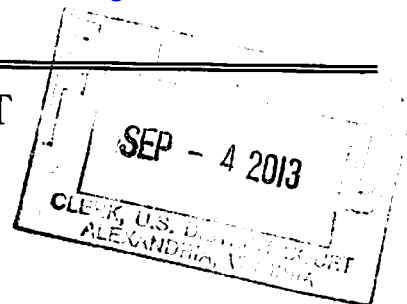


## UNITED STATES DISTRICT COURT

for the  
District of Virgin Islands

United States of America

v.

Robert Timothy Koger, aka Rick Thompson/  
John Stern

Case No. 1:13-mj- 542

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief. On or about the date(s) of July 23, 2013 in the county of Fairfax in the Eastern District of Virginia, the defendant(s) violated 18 U.S.C. § 1341 an offense described as follows:

Having devised a scheme and artifice to defraud and for obtaining money did for the purpose of executing such scheme and artifice cause to be deposited any matter and thing whatever to be sent and delivered by any private or commercial interstate carrier, to wit: defendant Koger using the name John Stern sent by Federal Express a Letter of Intent to purchase Dr. Kiran Patel's hotel from Vienna, Virginia, to Dr. Patel in Tampa, Florida.

This criminal complaint is based on these facts:

See attached Affidavit

☒ Continued on the attached sheet.

Complainant's signature

Charles E. Price II, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: September 4, 2013

/s/

Theresa Carroll Buchanan  
United States Magistrate Judge

Judge's signature

City and state: Alexandria, Virginia

Theresa C. Buchanan

Printed name and title